

**AGENDA FOR THE MEETING OF THE
BOARD OF SELECTMEN
5 DECEMBER 2007 - 6:00 PM
COURT ROOM, TOWN & COUNTY BUILDING
16 BROAD STREET
NANTUCKET, MASSACHUSETTS**

I. ANNOUNCEMENTS

II. PUBLIC COMMENT

III. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Minutes of 14 November 2007 at 6:00 PM.
2. Approval of Payroll Warrant for Week Ending 2 December 2007.
3. Approval of Treasury Warrant and Pending Contracts for 5 December 2007.

IV. CITIZEN/DEPARTMENTAL REQUESTS

1. Land Bank: Request for Vote to Pledge Full Faith and Credit of the Town of Nantucket; Enter into Trust Agreement; Enter into Amended and Restated Agreement as to Working Capital Reserve; Enter into Continuing Disclosure Agreement; and, to Authorize any other Signatures Necessary in Connection with the Land Bank Issuance of its 2007 Series A Bonds.
2. Nantucket Land Council: Request for Approval of Conservation Restriction at 12 North Liberty Street.
3. Liquor Licensee/Starlight Café: Request for Approval of Change of Manager.
4. Cemetery Commission Workgroup: Presentation of Recommendations.

V. TOWN ADMINISTRATOR'S REPORT

1. Report on New Procurement Alternative (Construction Manager at Risk) for Public Safety Facility.
2. Review of FY 2009 General Fund Budget Status.

VI. SELECTMEN'S REPORTS/COMMENT

1. Action on Proposed Non-binding Ballot Questions (2) for 2008 Annual Town Election.

VII. ADJOURNMENT